



**VWCA BOARD Minutes May 29, 2018  
7:00 P.M. at the Victoria West Community Centre**

*Territorial Acknowledgement: "We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations."*

In Attendance: Justine Semmens, Mike Medland, Supriya Crocker, Susan Morrow, Amanda Allan, Laura Floyd, John Mullane

Regrets: Andrea Merrick, Dar Purewall, Sean Dance

1. Call to Order 7:06 by Justine Semmens
2. Adoption of agenda.

**Motion:** *Moved by Justine Semmens that the agenda with amendments\*\* be adopted. Carried.*

*\*\* Add "Fall scheduling for board meetings" to Vice Presidents report.*

3. Approval of April 24 Board meeting minutes

**Motion:** *Moved by Justine Semmens that the April 24 VWCA Board Meeting minutes be approved. Carried.*

4. Capital Regional District: Evan Southern, Elizabeth Scott(Director of Communications and Engagement for the Wastewater Treatment Project): Presentation on Upcoming Sewage Conveyance and Construction Traffic in Vic West

5. City of Victoria Reports:

- A. Andrea Hudson (Assistant Director of Community Planning) and Leigh Campbell (Manager of Parks, Planning, and Development): Presentation on green space on the west end of the Johnston Street Bridge

6. Executive reports:

- President

**Motion:** *Moved by Justine Semmens, Seconded by Mike Medland that the VWCA Strategic Plan 2018-2023 be received and approved. Carried.*

- Vice president

- 1) Child care crisis update
- 2) Branding project update
- 3) Fall scheduling for board meetings – Move meetings 6:00-8:30PM

- Secretary

**Applicants for VWCA membership:** Julian West (Central Spur Road); Paul Roots (Belton Ave); Valerie Barr (Dundas St.)

**Motion:** *Moved by Justine Semmens that those applicants for VWCA membership from the Victoria West resident be approved and received into the membership roll. Carried.*

- Treasurer:
  - 1) FS April 2018 attached
  - 2) VCAN minutes attached
  - 3) Internet Privacy Policy vis-à-vis the new registration system
    - Need to do right away
  - 4) VWCA web site to be brought up to date, e.g. load board agenda's, minutes and other items

**Motion:** *Moved by Mike Medland that the VWCA February financial statements be approved. Carried.*

**Motion:** *Moved by Justine Semmens that executive reports be received. Carried.*

7. Committee reports:

- **Governance:** New Policy development (for discussion); Exit interview procedure (see attachment); Approved April minutes
- **Projects and events:** Vic West Fest!
- **Executive:** Draft April minutes attached
- **Communications:**
- **Finance:**
- **Food Security Collective:**
- **Harbours:**
- **Human Resources:**
- **Land use:**
- **Transportation:**

**Motion:** *Moved by Justine Semmens that committee and project reports be received. Carried.*

8. Questions/comments from the floor

9. Announcements

10. Adjournment

**Motion:** *Moved by Justine Semmens that the meeting be adjourned. Carried.*